



Hood Canal Coordinating Council
Hood Canal Aquatic Rehabilitation Program
for Low Dissolved Oxygen

Technical Advisory Committee Organizational Meeting

Silverdale Beach Hotel
3073 NW Bucklin Hill Rd, Silverdale, WA
June 22, 2009, 1:00 p.m. – 3:30 p.m.

Agenda

The purpose of this meeting is to:

- Review the causes and effects of low dissolved oxygen in Hood Canal and the history of efforts to resolve it;
- Provide a status report on the state of scientific understanding of dissolved oxygen in Hood Canal;
- Discuss a process for the Technical Committee to develop recommendations for the HCCC Board, including roles, responsibilities, and potential approaches; and
- Identify the information and assistance that potential Technical Committee members will need in order to participate.

1. Welcome and Introductions [10 min]

2. Background [10 min]

- a. Overview of Aquatic Rehabilitation Management Program (RCW 90.88)
- b. HCCC Hood Canal watershed strategic plan
- c. Impaired water body under Clean Water Act
- d. Efforts to date to address Low DO

3. Hood Canal Low DO Technical Advisory Committee [10 min]

- a. HCCC Board resolution established the Technical Advisory Committee to develop technical, management, and corrective action recommendations for policy-makers
- b. Participation and representation: HCCC Board recommendations, skills & expertise, availability

4. Summary of Hood Canal Dissolved Oxygen Program (HCDOP) Integrated Assessment & Modeling (IAM) and Corrective Actions & Education (CAE) Accomplishments to Date – Presented by Members of the HCDOP [25 min]

- a. Brief overview of findings
 - b. How HCDOP science contributes to this effort
 - c. Potential “corrective actions” identified by HCDOP CAE
 - d. Questions/clarification
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5. **Draft Work Plan Review** [45 min]
 - a. Steering Committee developed a draft work plan for the Technical Advisory Committee to consider and use.
 - b. Overview & discussion of the draft work plan
 6. **Organization and Expectations of the Technical Advisory Committee** [1 hr]
 - a. Products including recommendations for HCCC Board and decision-makers
 - b. Expectations of the technical advisory committee participation
 - c. Approach & decision-making process
 - d. Timeline
 - e. Discussion
 7. **Next Steps** [25 min]

Expected Outcomes from the Organizational Meeting:

- Meeting participants will be asked to indicate if they intend to participate in the Technical Advisory Committee, if they need more information before deciding to participate, or if they do not intend to participate.